

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 8, 2007, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved East Whittier City School District's attached request and adopted the attached resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on East Whittier City School District 2007 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$17,500,000; and instructing the Auditor-Controller to place on the 2007-08 tax roll and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided by the School District following the sale of the Refunding Bonds.

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Attachments

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to: Superintendent, East Whittier City School District